CHAIR

Randol Leach

VICE-CHAIR

Nora Kawasaki



## POLICE COMMISSION COUNTY OF MAUI

WAILUKU, MAUI, HAWAII

Roger Dixon Lawrence Feinberg Gwen Ohashi Hiraga Roberta "Bobbie" Patnode Mark Redeker Eugene Santiago

MEMBERS

COUNTY CLERK

Sharen Sylva

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Agenda
Maui Police Commission
November 28, 2018 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of October 24, 2018
- 6. Letters of Commendation (50)

Captain: J. Pladera; Lieutenant: R. Rodrigues, J. Winfrey; Sergeant: K. Bishaw-Juario, M. Bonilla, C. Dagulo, N. Hubbard, L. Kaai, N. Krau, K. Mawae, M. McCutcheon, R. Saribay, A. Sellers, J. Terry; Officer: J. Aquino, T. Arase, T. Aurello, E. Bartolome, E. Bello, Jr., R. Cabral, J. Callo, S. Caparida, N. Comilang, B. Cravalho-Parker, K. Dunn, S. Falealii, R. Gayoma, J. Honda, J. Jarrett, J. Joaquin, S. Leon, C. Loo, C. Masuda, R. Mehra, M. Milina, K. Mossman, C. Nakashima, L. Natividad, R. Partridge, T. Pellazar, N. Talaroc, M. Tevaga; Recruit: R. Abafo, C. Chong, L. Gumboc, M. Milina, M. Navarro, I. Shamblin, ESD K. Kamalani and ESD K. Wolff.

# 7. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - i. Investigative Services
  - ii. Uniform Services
  - iii. Support Services

### Maui Police Commission Agenda November 28, 2018 Page Two

- 8. Financial Report of Budget and Expenditures
- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

#### 10. Old Business

- a. Budget Review for Action
- b. Code of Conduct for Action

#### 11. Executive Session

- a. Approval of Police Commission Executive Minutes of October 24, 2018
- b. MPC 18-08, filed November 15, 2018, Personnel Related Issue
- c. Discussion of Internal Actions Report
- d. 11:00 a.m. Contested Case Hearing Regarding Police Officer Requesting Legal Representation

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

# 12. Discussion of Future Maui Police Commission Agendas

## 13. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for December 19, 2018 at 10:00 a.m. at the Maui Police Department.

### 14. Adjournment